



**LAND, FACILITIES AND PROGRAMS COMMITTEE**

**April 8, 2013 – 6:00 P.M.**

**City Hall, Room 2016**

**301 W. 2nd Street**

**Austin, Texas**

**MINUTES**

**BOARD MEMBERS PRESENT:**

**Hill Abell, Chair**

**Lynn Osgood**

**Jane Rivera, ex-officio**

**BOARD MEMBERS ABSENT:**

**Susana Almanza**

**A. CALL TO ORDER AT 6:00 P.M.**

**B. APPROVAL OF MINUTES**

Board Member Osgood made a motion to approve Minutes of the 3/18/13 Meeting with changes; Board Member Abell seconded; Minutes were approved, 2-0.

**C. CITIZEN COMMUNICATION: GENERAL**

**D. DISCUSSION AND ACTION ITEMS**

Action Item #1: Make a recommendation to the Board regarding the community-initiated conceptual master plan for Ramsey Neighborhood Park.

Board Member Osgood made a motion to forward to the full Board for review with recommendation; Board Member Abell seconded; Motion to forward to the full Board with recommendation passed, 2-0.

Action Item #2: Make a recommendation to the Board regarding the permanent & temporary use of parkland for the extension of Pressler Street through the parkland known as Lamar Beach.

Board Member Osgood recommended to the Board approval of authority to initiate temporary and permanent use of parkland for the extension of Pressler Street through the parkland known as Lamar Beach. Board Member Abell seconded. Recommendation passed, 2-0.

Briefing Item #1: Programs Update – Pedro Patlan, Aquatics Supervisor, PARD; Donita Grinde-Houtman, Aquatic Supervisor, PARD

No action from the Committee.

**E. ITEMS FROM BOARD MEMBERS**

**F. STAFF BRIEFINGS**

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT at 7:35 P.M.**